



General Board Meeting Agenda

Thursday, August 21, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (northwest corner of Pico)

- I. **Call to Order & Roll Call**
- II. **General Public Comment (6 minutes)**
- III. **Community Reports (15 minutes—4 minutes each)**
 - a. LA Police Department (Ballesteros & Gonzalez)
 - b. Office of Council President Wesson (Carlin)
 - a. Office of Councilmember Koretz (Ebenstein)
 - b. Office of Mayor Garcetti (Tamm)
 - c. Office of Assemblymember Bloom (Kurpies)
 - d. Office of Assemblymember Ridley-Thomas (Malsin)
 - e. Office of State Senator Mitchell (Moy)
 - c. Office of State Senator Lieu (Turner)
 - d. Other Neighborhood, City and State offices
- IV. **Approval of Minutes (3 minutes)**
 - a. Draft meeting minutes of July 17, 2014 (Zeltzer / GB082114-1)
- V. **Special Orders (30 minutes)**
 - a. Appointment to vacant At-Large 3 seat / two-year appointment (GB082114-2)
 - i. *Candidates:* Ken Blaker, Tiffany Miller Cohen, Pieter Severynen, Meryl Chambers, Robyn Braun, Rich Bloom, Michael Friedman, Krystal Návar
 - b. Appointment to vacant Organization 4 seat (to be At-Large 5) / two-year appointment (GB082114-3)
 - i. *Candidates:* Barry Levine, Dan Berkovitz, Mark Hecht
 - c. Appointment to vacant Zone 3 seat / two-year appointment (GB082114-4)
 - i. *Candidates:* Melissande Colton
- VI. **Committee Reports (15 minutes)**
 - a. Confirmation of Board committee membership (GB082114-5)
 - b. President's report
 - c. Treasurer's report & approval of monthly expenses (Gomes / GB082114-6)
 - d. Upcoming committee events and legislative issues
- VII. **New Business (90 minutes—generally no earlier than 7:45pm)**
 - a. Motion to send letter of support for California State Legislation AB 1147 Massage Therapy (Hirsch / GB082114-7)
- VIII. **Adjournment**

Note: *Public comment will be taken for each motion prior to Board action. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.*

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Aimee Zeltzer
Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

P: (310) 295-9920
F: (310) 295-9906
E: info@soronc.org

soronc.org

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.





SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO.
SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or e-mail NCsupport@lacity.org.